



HCBID BOARD OF DIRECTORS MEETING MINUTES FROM DECEMBER 17TH, 2015

1. CALL TO ORDER (12:22PM)

2. ROLL CALL

a. BOARD

Izek Shomof / Erik Shomof	P
Boris Mayzels	P
Ruben Islas / Mike Vasquez	A
Barry Shy / Yaniv Abiner	P
Cedd Moses / Peter Stanislaus	P
Kevin O'Neil / Kevin Litwin	P
Michael Hellen / Alisha Kosareff	P
Michael Delijani / Ed Rosenthal	A
Paul Su / Lulu Yuan	A
Fred Afari	A
Richard Shamooilian	P

b. STAFF:

Blair Besten, Patti Berman, Noah Strouse

c. GUESTS:

Brittney Garza, Mike Flanagan, Kate Bartolo, David Takacs, Nicole Leblanc, Adam Sokol

3. APPROVAL OF NOVEMBER MINUTES

- Motion: Boris Mayzels
- Second: Yaniv Abiner
- Motion passed: Yes=7, No=0, Abstain=0 (Detail at end of document)

4. 601 S. MAIN PROJECT

- Kate Bartolo and David Takacs presented information regarding the 601 S. Main project.
- MOTION: The Board shall give permission to Blair Besten to write a letter of general support on behalf of the Board for the 601 S. Main project.
 - Motion: Eric Shomof
 - Second: Richard Shamooilian
 - Motion passed: Yes=6, No=0, Abstain=1 (Detail at end of document)

5. 955 S. BROADWAY PROJECT





- a. Kate Bartolo and David Takacs presented information regarding the 955 S. Broadway project.
- b. MOTION: The Board shall give permission to Blair Besten to write a letter of general support on behalf of the Board for the 955 S. Broadway project.
 - i. Motion: Boris Mayzels
 - ii. Second: Richard Shamooilian
 - iii. Motion passed: Yes=5, No=0, Abstain=1 (Detail at end of document)

6. 920 S. HILL PROJECT

- a. Kate Bartolo and David Takacs presented information regarding the 920 S. Hill project.
- b. MOTION: The Board shall give permission to Blair Besten to write a letter of general support on behalf of the Board for the 920 S. Hill project.
 - i. Motion: Richard Shamooilian
 - ii. Second: Boris Mayzels
 - iii. Motion passed: Yes=5, No=0, Abstain=1 (Detail at end of document)

7. LIZARD CAPITAL PROJECT

- a. Adam Sokol presented information regarding the Lizard Capital project.
- b. MOTION: The Board shall give permission to Blair Besten to write a letter of general support on behalf of the Board for the Lizard Capital project.
 - i. Motion: Richard Shamooilian
 - ii. Second: Yaniv Abiner
 - iii. Motion passed: Yes=6, No=0, Abstain=0 (Detail at end of document)

8. COMMITTEE SELECTION AND ELECTIONS DISCUSSION

- a. Blair Besten discussed options for next year's committees and Board election.

9. SECURITY AND OUTREACH UPDATES

- a. The statistics for the previous months were provided in the board packet.

10. CHRYSLIS UPDATE

- a. The statistics for the previous months were provided in the board packet.

11. DIRECTOR AND MARKETING UPDATES

- a. Blair Besten presented the Director's updates in the packet.
- b. Noah Strouse presented the marketing updates in the packet

12. PUBLIC COMMENT

- a. No public comment.

13. ADJOURNMENT

- a. 1:20 pm



DATE: 12/17/2015

BOARD MEETING - VOTE COUNT

	ROLL CALL	#3	#4	#5	#6	#7	#	#	#	#
Izek Shomof / Erik Shomof	P	Y	Y							
Boris Mayzels	P	Y	Y	Y	Y	Y				
Ruben Islas / Carlos Vasquez										
Barry Shy / Yaniv Abiner	P	Y	A	A	A	Y				
Cedd Moses / Peter Stanislaus	P	Y	Y	Y	Y	Y				
Kevin O'Neil / Kevin Litwin	P									
Michael Hellen / Alisha Kosareff	P	Y	Y	Y	Y	Y				
Michael Delijani / Ed Rosenthal										
Paul Su / Lulu Yuan										
Fred Afari										
Richard Shamooilian	P	Y	Y	Y	Y	Y				

